
AGENDA



BOARD OF POLICE COMMISSIONERS

REGULAR MEETING

TUESDAY, JUNE 30, 2009

9:30 A.M.

**PARKER CENTER, ROOM 146
150 NORTH LOS ANGELES STREET
LOS ANGELES, CA 90012**

www.lapd.online.org

Commissioners: Anthony Pacheco, President
John W. Mack, Vice President
Robert M. Saltzman
Andrea Sheridan Ordin
Alan J. Skobin

Members of the public are invited to address the Board of Police Commissioners on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the public comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the President of the Board.

(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available at the public counter, Room 150, Parker Center. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be obtained from the Sergeant-At-Arms, who will submit the completed form to the Board Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided.

Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 24 HORAS POR ANTICIPADO.

NOTE: The meeting is tape-recorded and the tape is kept for 30 days.

1. COMMISSION COMMENTS

2. REPORT OF THE CHIEF OF POLICE

- Significant Incidents
- Crime Statistics
- Recruitment/Reinstatement/Reassignment of Officers

3. REPORT OF THE EXECUTIVE DIRECTOR

- Status of Future Agenda Items/Pending Projects
- Update on Routine Administrative Matters
- [Commission Investigation Division's Activity Report for May 2009](#)

4. REPORT OF THE INSPECTOR GENERAL

- Status of Future Agenda Items/Pending Projects
- Significant Incidents

5. INFORMATION – FILED ITEMS

[A. Noise variance permits](#) on file, as submitted for the period ending June 26, 2009.

- | | |
|------------------------------------|---|
| • June 26, 2009 – August 26, 2009 | Asplundh Tree Expert Company (PC #09/190) |
| • June 26, 2009 – August 26, 2009 | Asplundh Tree Expert Company (PC #09/191) |
| • June 26, 2009 – August 26, 2009 | Asplundh Tree Expert Company (PC #09/192) |
| • July 2, 2009 – September 2, 2009 | Asplundh Tree Expert Company (PC #09/196) |

[B. Special event permits](#) on file, as submitted for the period ending June 26, 2009.

- | | |
|---------------------------|---|
| • Sunday June 21, 2009 | The Forest Lawn Cover-Up |
| • Monday, June 22, 2009 | A Balanced Approach State Budget March |
| • Tuesday, June 23, 2009 | Veteran's Video Debut |
| • Sunday, June 28, 2009 | Iran Movement |
| • Wednesday, July 1, 2009 | Parents Demand Better Schools |
| • Saturday, July 4, 2009 | Fourth of July Parade (Palisades Americanism
Parade Association) |
| • Saturday, July 4, 2009 | HWPOA 5 th Annual 4 th of July Parade |
| • Saturday, July 4, 2009 | Sunland Tujunga Independence Day Parade |
| • Saturday, July 4, 2009 | Westchester on Parade |

6. PRESENTATIONS

7. CONSENT AGENDA ITEMS

- A. DEPARTMENT'S REPORT, dated June 8, 2009, relative to the monetary donation of \$560.00, from the National Tactical Officers Association, for airfare, hotel, vehicle rental and subsistence for one officer from the Los Angeles Police Department's Special Weapons and Tactics (SWAT) unit to speak to the National Officers Association and National Bomb Squad Commanders Advisory Board in Mesa, Arizona, as set forth. [\[BPC #09-0273\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- B. DEPARTMENT'S REPORT, dated June 8, 2009, relative to the monetary donation of \$650.00, from the Los Angeles Philharmonic Association, to be utilized for Newton Explorer Program costs related to food, travel to Explorer competitions, lodging expenses and uniforms related to Explorer functions, as set forth. [\[BPC #09-0274\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- C. DEPARTMENT'S REPORT, dated June 16, 2009, relative to the monetary donation of \$1,000.00, from L3 Communications, to be utilized to purchase a flat screen television for the public lobby area of Mission Community Police Station, as set forth. [\[BPC #09-0275\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report and ACCEPT the donation.

- D. EXECUTIVE DIRECTOR'S REPORT, dated June 18, 2009, relative to approval of a Firearms/Ammunition Sales Police permit for Matthew Scott Taylor, as set forth. [\[BPC #09-0270\]](#)

Recommendation(s) for Board action:

1. APPROVE the Executive Director's report and Firearms/Ammunition Sales Police Permit.

- E. DEPARTMENT'S REPORT, dated June 23, 2009, relative to a Travel Authority for the Chief of Police to attend a Federal Bureau of Investigation Meeting to address issues of significant importance to federal, state, local, and tribal law enforcement, on June 30 through July 8, 2009, in Washington, D.C., as set forth. [\[BPC #09-0272\]](#)

Recommendation(s) for Board action:

1. APPROVE the Department's report.

8. REGULAR AGENDA ITEMS

- A. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of pending disciplinary actions as a result of the May Day 2007 incident.
- B. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of the discipline settlement process.
- C. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of the in-car video system.
- D. DEPARTMENT'S VERBAL PRESENTATION and DISCUSSION relative to the status of the Miranda admonishment guidelines.
- E. DEPARTMENT'S REPORT, dated June 24, 2009, relative to the Categorical Use of Force Investigations Audit (IAID No. C08-008), as set forth. [\[BPC #09-0276\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and the Executive Summary.

- F. DEPARTMENT'S REPORT, dated June 9, 2009, relative to the Audit of the Non-Categorical Use of Force Investigations Process (IAID No. C09-064), as set forth. [\[BPC #09-0277\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report and the Executive Summary.

- G. EXECUTIVE DIRECTOR'S REPORT, dated June 30, 2009, relative to the Police Commission Distinguished Service Medal, as set forth. [\[BPC #09-0271\]](#)

Recommendation(s) for Board action:

- 1. APPROVE the Department's report.

9. PUBLIC COMMENT PERIOD

10. CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Review of Officer Involved Shooting (OIS), Animal Shootings (A-D), and other personnel matters. Government Code Section 54957.

- 1. OIS #062-08
One Lieutenant II
Two Detective III
Eleven Detective II
Two Police Officer III

2. OIS #078-08 One Police Officer II

3. A-D #075-08 Two Police Officer II
(Animal Shooting)

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. United States of America v. City of Los Angeles, Case No. CV00-11769, pursuant to the Federal Consent Decree. Government Code Section 54956.9(a).

CONTINUED FROM JUNE 23, 2009

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Alameda Books, et al. v. City of Los Angeles, Case No. CV 95-7771. Government Code Section 54956.9(a).

CONTINUED FROM JUNE 23, 2009

D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Discussion and possible Board action on annual evaluation. Government Code Section 54957.

1. Chief of Police

The Board will reconvene in Open Session to announce its decisions, if any, regarding matters considered in Closed Session.

ADJOURNMENT

Support materials relative to Open Session agenda items are available for public inspection in Room 150, Parker Center. The Board may consider matters of an emergency nature not appearing on the published agenda. Information on supplemental agenda items may be obtained by calling the Office of the Board Secretary, Police Commission, at (213) 485-3531 (TDD 213/485-9818), after 9:30 a.m., Friday, June 26, 2009.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.